

## **VILLAGE OF GRAFTON**

### **COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES**

**JANUARY 12, 2010**

The Community Development Authority (CDA) meeting was called to order by Chair John Gassert, at 6:17 p.m.

CDA members present: Roger Kirgues, Dan McKelvey, Al Richards, Jim Grant, John Gassert

CDA members absent: Ron LaPean and Alan Kletti

Staff/Officials present: Village Administrator Darrell Hofland and Village President Jim Brunnuquell

#### **CONVENE TO CLOSED SESSION**

Motion by Jim Grant, seconded by Roger Kirgues, to convene to closed session, at 6:18 p.m., pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (amendment to development agreement for Grafton Hotel project - Mueller Hotel, LLC). Approved unanimously by roll call vote.

A closed session of approximately 1 hour and 10 minutes was held. During the closed session the CDA members discussed negotiation strategies for an amendment to the terms for the developer's agreement with Mueller Hotel, LLC for the former Grafton Hotel site located at 1312 Wisconsin Avenue.

#### **RECONVENE TO OPEN SESSION**

Motion by Jim Grant, seconded by Dan McKelvey, to reconvene to open session and the regular order of business at 7:37 p.m. Approved unanimously by roll call vote.

#### **ADJOURN**

Motion by Roger Kirgues, seconded by Jim Grant, to adjourn the meeting at 7:37 p.m. Approved unanimously.